



CIN No : L24239MH1987PLC043662

Date: 20th October, 2021

To,
The
DCS — CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 539730~ Fredun Pharmaceuticals Limited

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance officer

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Ankita Joshi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021, vide her letter dated 20.10.2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

1	Reason of Change	Resignation
2	Date of Resignation	20.10.2021

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for in

For Fredun Pharmaceuticals Limited.

Fredun Medhora
Managing Director
DIN: 01745348

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

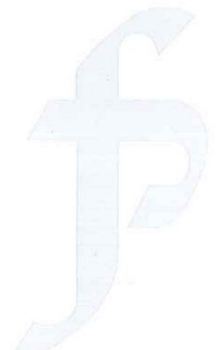
Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



Date: 20.10.2021

To,
The Board of Directors
Fredun Pharmaceuticals Limited
Manoj Industrial Estate
Wadala Mumbai- 400031.

Sub: Resignation from the post of Company Secretary Cum Compliance Officer

Dear Sir,

I would like to inform you that due to personal reasons, I have resigned from the post of Company Secretary Cum Compliance Officer with effect from Wednesday, 20th October, 2021.

I am thankful to the Management for the immense support and the opportunities that the Company has given me throughout my tenure.

It has been a great pleasure being a part of the Company.

Thanking You,

Yours faithfully,



CS Ankita Joshi.